

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TIMOTHY DEFOGGI,

Defendant.

EXHIBIT LIST

Case No. 8:13CR105

Deputy: Gale Gomez and Kathy Griess

Reporter: Brenda Fauber

Dates: August 19-22, and 26, 2014

PLF	DFT	3 PTY	DESCRIPTION	OFF	OBJ	RCVD	NOT RCVD	DATE
1			PedoBook home page and tabs	X	R	X		8/19/2014
2			Fuckchrist/PTasseater PedoBook screen shots	X	R	X		8/19/2014
3			Fuckchrist/PTasseater PedoBook group page screen shots	X	R	X		8/19/2014
4			Fuckchrist/PTasseater PedoBook private message screen shots	X	R	X		8/19/2014
5			Fuckchrist/PTasseater PedoBook user activity (11/19-12/8)	X	R	X		8/19/2014
5A			Fuckchrist/PTasseater PedoBook user activity 11/21	X	R	X		8/19/2014
5B			Fuckchrist/PTasseater PedoBook user activity 11/26	X	R	X		8/19/2014
5C			Fuckchrist/PTasseater PedoBook user activity 12/4	X	R	X		8/19/2014
5D			Fuckchrist/PTasseater PedoBook user activity 12/8	X	R	X		8/19/2014
6A			November 21, 2012 screen shots	X	R	X		8/19/2014

6B			November 26, 2012 screen shots	X	R	X		8/19/2014
6C			December 4, 2012 screen shots	X	R	X		8/19/2014
6D			December 8, 2012 screen shots	X	R	X		8/19/2014
7			Fuckchrist/PTasseater PedoBook user information and annotations	X	R	X		8/19/2014
8			Fuckchrist/PTasseater PedoBook user collections/groups	X	R	X		8/19/2014
9			Fuckchrist/PTasseater PedoBook private messages (all)	X	R	X		8/19/2014
9A			Fuckchrist/PTasseater PedoBook private messages	X	R	X		8/19/2014
10			Private Messages and E-mails exchanged with undercover agent	X	R	X		8/20/2014
11			Profile page – PedoBook user noonewillknow321/TdlrLuvr	X	R	X		8/19/2014
12			PTasseater user activity – www.imgsrc.ru	X	R	X		8/20/2014
13			PTasseater user profile and posts - www.dickflash.com					
14			Subscriber and IP information, ptasseater, AOL.inc.	X	R	X		8/20/2014
15			Subscriber and IP information, Verizon Internet	X	R	X		8/20/2014
16			Subscriber and IP information, Verizon Internet	X	R	X		8/20/2014
17			Photos of laptop computer at defendant's residence	X	R	X		8/20/2014
18			Photo living room	X		X		8/20/2014
19			Photo living room kitchen	X		X		8/20/2014
20			Photo stairs					
21			Photo master bedroom	X		X		8/20/2014
22			Photo master bedroom	X		X		8/20/2014
23			Photo stairs to basement					
24			Photo stairs to basement	X		X		8/20/2014
25			Photo basement couch	X		X		8/20/2014
26			Photo basement couch	X		X		8/20/2014

27			Photo basement	X		X		8/20/2014
28			Photo car					
29			Photo basement desktop and flash drives					
30			Photo basement tv stand					
31			Photo living room	X		X		8/20/2014
32			Photo living room	X		X		8/20/2014
33			Photo dining room	X		X		8/20/2014
34			Photo dining room					
35			Photo basement stairs	X		X		8/20/2014
36			Photo basement landing	X		X		8/20/2014
37			Photo basement near stairs					
38			Photo basement tv and couch					
39			Photo basement					
40			Photo Verizon bill					
41			Photo Verizon bill					
42			Photo house exterior	X		X		8/20/2014
43			NIST local and daylight times (judicial notice)	X		X		8/21/2014
44			Transcript of defendant's testimony from July 11, 2013, bond hearing (redacted)	X	R	X		8/21/2014
45			Photo running laptop download	X	R	X		8/20/2014
46			Photo download on laptop close-up	X	R	X		8/20/2014
47			ss.mp4 video (CD) (Redacted – Still shorts only to Jury)	X	R	X		8/21/2014
47A-F			Photographs	X		X		8/21/2014
48			Image of laptop hard drive (physical)	X	R	X		8/21/2014
49			Registry report- software	X	R	X		8/21/2014
50			Registry report – user account info	X	R	X		8/21/2014
51			Registry report – NT user	X	R	X		8/21/2014
52			Graphics – CEM – laptop (REDACTED)	X	R	X		8/21/2014
53			Graphics – CEM – toddler – laptop	X	R	X		8/21/2014

54			Browser activity	X		X		8/20/2014
54A			.onion site names from browser activity	X		X		8/20/2014
55			PedoBoard – browser activity URLs					
56			PedoBook – browser activity URLs	X	R	X		8/21/2014
57			OPVA – browser activity URLs	X	R	X		8/21/2014
58			Hidden Wiki	X	R	X		8/21/2014
59			Parsed search queries	X	R	X		8/21/2014
60			Fuckchrist string search	X	R	X		8/21/2014
61			Messages in pagefile	X	R	X		8/21/2014
62			Firefox bookmarks	X	R	X		8/21/2014
63			Prefetch	X	R	X		8/21/2014
64			OPVA homepage	X		X		8/20/2014
65			Electronic keycard access records	X		X		8/20/2014
66			Plea Agreement – Charles MacMillan	X		X		8/20/2014
67			CCleaner screen shot					
68			PedoBook screen shot – McGrath	X	R	X		8/19/2014
69			PedoBook stats	X	R	X		8/19/2014
70			Imgsrc.ru screen shots	X	R	X		8/20/2014
71			ASUS Laptop (physical)	X	R	X		8/21/2014
72			E-Machines desktop (physical)					
73			PNY Flash Drive (physical)					
74			Picture – Omaha	X		X		8/19/2014
75			Picture of outside of perigon-Bellevue	X		X		8/19/2014
76			Stipulated Agreement	X		X		8/19/2014
77			Stipulated Agreement	X		X		8/20/2014
78			Stipulated Agreement	X		X		8/20/2014
79			Stipulated Agreement	X		X		8/20/2014
80			E-mail from Michael Norris NOT TO JURORS	X		X		8/21/2014
81			Report of Examination NOT TO JURORS	X		X		8/21/2014

82			Letter to James Martin Davis from Michael Norris NOT TO JURORS	X		X		8/21/2014
83			Letter to James Martin Davis from Michael Norris NOT TO JURORS	X		X		8/21/2014
84			E-mail from Keith Becker to John Berry NOT TO JURORS	X		X		8/21/2014
	201		Timothy Defoggi's CV	X		X		8/22/2014
	202		Letter of Appreciation (LOA)-Seven Rockets					
	203		Source Statistics-OSI					
	204		LOA-OSI					
	205		Letter of Congratulations-OSI					
	206		LOA-Military Detail					
	207		Honor Graduate-Military Intelligence					
	208		Cash Award-US Treasury					
	209		Cash Award-US Treasury					
	210		Certificate of Award-US Treasury					
	211		COA-US Treasury					
	212		COA-US Treasury					
	213		COA-US Treasury					
	214		LOA-State Dept., FBI					
	215		LOA-State Dept.-Hurricane Katrina					
	216		Certificate of Appreciation-State Dept. Tsunami Task Force					
	217		Certificate of Performance-State Dept.					
	218		FCC Council-2 Year Term Appointment					
	219		Discharge-US Air Force					
	220		Discharge-US Army					
	221		SF 50-State Dept. To Office of Intelligence & Counterintelligence					
	222		Certification-Security Plus	X		X		8/22/2014
	223		Certification-Microsoft Certified	X		X		8/22/2014

	224		Certification-Microsoft Certified Systems Engineer (MCSE) 2003	X		X		8/22/2014
	225		Certification-Microsoft Certified Systems Engineer (MCSA) 2003	X		X		8/22/2014
	226		Certification-MCSE 2000	X		X		8/22/2014
	227		Certification-MCSE NT4	X		X		8/22/2014
	228		Certification-Microsoft Certified Professional, NT 4	X		X		8/22/2014
	229		Certification-Cisco Certified Network Professional	X		X		8/22/2014
	230		Certification-Cisco Certified Network Associate	X		X		8/22/2014
	231		Certification-Certified Novell Instructor	X		X		8/22/2014
	232		Certification-Certified Novell Engineer (CNE), Netware 4	X		X		8/22/2014
	233		Certification-Certified Novell Administrator (CNA), Intranetware	X		X		8/22/2014
	234		Certification-CNA, Netware 4	X		X		8/22/2014
	235		Certification-CNE, Netware 3x	X		X		8/22/2014
	236		Certification-CNA, Netware 3x	X		X		8/22/2014
	237		Certification-Federal Contracting Officer Representative	X	R	X		8/22/2014
	238		Course-National Intelligence University, Research, Development, and Architecture	X		X		8/22/2014
	239		Course-Counterintelligence Directorate, Nuclear Technology For Counterintelligence	X		X		8/22/2014
	240		Course-Special Investigators Academy					
	241		Course-Counter-Terrorist Driving					
	242		Course-Implementing and Administering Microsoft Windows 2000					
	243		Course-Implementing and Supporting Microsoft Windows XP					
	244		Course-2003 MCSE Upgrade					
	245		Course-Windows 2000 Boot Camp					

	246		Course-Installing and Administering Windows NT5 (Windows 2000)					
	247		Course-Administering Microsoft Windows NT4					
	248		Course-Ethernet Network Analysis (1999)					
	249		Course-Troubleshooting With Sniffer Network Analyzer					
	250		Course-Ethernet Network Analysis (2002)					
	251		Course-Cisco IP Telephony					
	252		Course-Cisco International Troubleshooting					
	253		Course-Cisco AS5200 Install and Configuration					
	254		Course-Intro to Cisco Router Configuration					
	255		Course-CIP Training					
	256		Course-Managing Cisco Network Security (1999)					
	257		Course-Advanced Cisco Router Configuration					
	258		Course-Ciscoworks Fundamentals					
	259		Course-Cisco Lan Switch Configuration					
	260		Course-Cisco ATM Solutions					
	261		Course-Managing Cisco Network Security (2002)					
	262		Course-Cisco Aironet Wireless Site Survey					
	263		Course-Cisco Aironet Wireless LAN Fundamentals					
	264		Course-Securing Communications and Networks					
	265		Course-Building Cisco Remote Access Networks					
	266		Course-Building Scalable Cisco Network					
	267		Course-Configuring BGP for Cisco Routers					

	268		Course-Building Cisco Multilayered Switched Networks					
	269		Course-Secure PIX Firewall Fundamentals and Advanced					
	270		Course-Cisco Secure Intrusion Detection System					
	271		Course-HTML 1					
	272		Course-HTML II					
	273		Course-HTML III					
	274		Course-CITRIX Metaframe					
	275		Course-Information Assurance for Managers					
	276		Course-Managing State Projects					
	277		Course-Basic Leadership Skills					
	278		Course-CICS for Network Operators					
	279		Course-Privacy Awareness					
	280		Course-Information Systems Security Awareness					
	281		Course-Counterintelligence Automated Investigation Management System					
	282		Course-Counterintelligence Orientation					
	283		Course-Contracting Officer Representation					
	284		Expanded Projects-Overview					
	285		Expanded Projects-Definitions					
	286		Second Sight Project Approval					
	287		CARS Organizational Draft					
	288		Cleaner Application-Wikipedia description					
	289		Eraser Application-Developer Description					
	290		TOR-Wikipedia Description					
	291		Indian Health Service Performance Reports and Cyber-Security Plan					
	292		Global Internet Usage-Wikipedia					

	293		News Article, Omaha World-Herald 3/21/14 "Many Still At Risk As Windows Nears End of Security For XP"					
	294		Email to HHS CSIRC referring to FBI Reporting					
	295		News Article, Wall Street Journal, 5/30/2014, "China Hacking Deep, Diverse".					
	296		News Article, Time, 7/21/2014, "The Code War" (Aurora, pg. 24)					
	297		IMGSRC Report-FBI					
	298		IMGSRC FAQ (Service Rules)					
	299		IMGSRC Album Categories					
	300		Excerpt from FBI Report RE: Torchat					
	301		Letter to John Berry dated 4/14/14 regarding partial disclosure related to personal targeting by the FBI					
	302		Microsoft response to subpoena regarding ptasseater@hotmail.com					
	303		IMGSRC user album comments					
	304		News article, Omaha World-Herald, 10/5/13, "End of Silk Road May Strengthen Bitcoin"					
	305		News article, Time, 3/3/14, "Scrap Metal"					
	306		Health and Human Services, SF 50, indicating pay raise					
	307							

OBJECTIONS**R: Relevancy****H: Hearsay****A: Authenticity****O: Other (specify)**